

City of Maricopa

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Meeting Agenda Age-Friendly Maricopa Adv

Age-Friendly Maricopa Advisory
Committee

Monday, April 15, 2019

4:00 PM

Montezuma Conference Room - City Hall

- 1. Call To Order
- Roll Call
- 3. Minutes
 - 3.1 MIN 19-28 Approval of minutes from the March 18, 2019 Age-Friendly Maricopa Advisory Committee meeting. Dicsussion and Action.

4. Call to the Public

The procedures to follow if you address the Committee are: The Committee requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Committee Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Committee may respond to criticism made by those who have addressed the Committee may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Committee shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Agenda Items

Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee Chair before the meeting begins. The Committee Chair will call upon you for your comments.

- 5.1 AGE 19-26 The Committee will receive an update from Nathan Ullyot, Community Services Director with regard to funding for future senior events. Discussion Only.
- 5.2 AGE 19-27 The Committee will receive an update from City Manager Rick Horst regarding the proposed senior housing. Discussion Only.
- 5.3 AGE 19-28 The Committee will receive an update on senior events held in March, 2019. Discussion Only.
- **5.4** AGE 19-29 The Committee will receive an update on Game Night held at Copper Sky on March 29, 2019. Discussion Only.

5.5	AGE 19-30	The Committee will receive an update of games planned for Game Night and provide suggestions on additional games that can be taught and featured on future Game Nights. Discussion Only.
5.6	AGE 19-31	The Committee shall prioritize three future projects, goals or events as discussed at the Age-Friendly Committee meeting on March 18, 2019. Discussion and Possible Action.
5.7	AGE 19-32	The Committee shall discuss the Senior Info/Expo planned for January of 2020. Discussion Only.
5.8	AGE 19-33	The Committee will receive an update on Committee applications. Discussion Only.
5.9	AGE 19-34	The Committee will discuss next meeting agenda items. Discussion Only.

6. Adjournment

Note: This meeting is open to the public. All interested persons are welcome to attend. Notice is hereby given of the possibility of a quorum of the Maricopa City Council members at this meeting.